

# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

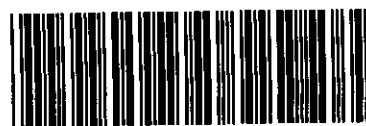
Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 16 July 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) made the contribution set out in Section h.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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13/03/2008

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COMPANIES HOUSE

2937374

# h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£41.10	£17,594.05
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms SJ Berwin LLP

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

## NOTES

DX 255 LONDON/CHANCERY LANE

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 24 September 2004 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) made the contribution set out in Section h.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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13/03/2008

COMPANIES HOUSE

58

2937424

#### h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£150.08	£17,744.13
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms

*SJ Berwin LLP*

Date

*12/05/08*

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 31 January 2005 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) made the contribution set out in Section h.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

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COMPANIES HOUSE

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# h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£24.69	£17,768.82
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms SJ Berwin LLP

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

## NOTES

DX 255 LONDON/CHANCERY LANE

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# Limited Partnership Act 1907

CHFP025

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) Nil	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). On 14 February 2005 RBSI Custody Bank Limited and RBSI Trust Company Limited (as Trustees of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) made the contribution set out in Section h.	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

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13/03/2008  
COMPANIES HOUSE

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2937484

# h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£79.83	£17,848.65
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		

Signature of firms SJ Berwin LLP

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

## NOTES

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

Name of firm or partnership Goodman UK Reail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) On 2 July 2007 RBSI Custody Bank Limited (a Trustee of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) changed its name to BNP Paribas Securities Services Custody Bank Limited	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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COMPANIES HOUSE

2937933

#### h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	

Signature of firms SJ Berwin LLP

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

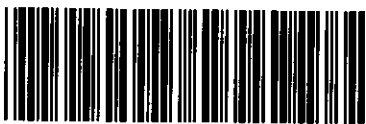
Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) On 2 July 2007 RBSI Trust Company Limited (a Trustee of Regent Retail Parks Trust, now Goodman UK Retail Parks Trust) changed its name to BNP Paribas Securities Services Trust Company Limited	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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COMPANIES HOUSE

#### h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	

Signature of firms SJ Berwin LLP

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

#### NOTES

DX 255 LONDON/CHANCERY LANE

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175

Name of firm or partnership Goodman UK Retail Parks Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) On 13 December 2007 Regent Retail Parks Trust changed its name to Goodman UK Retail Parks Trust	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

THURSDAY



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13/03/2008

64

COMPANIES HOUSE

2937942

#### h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	

Signature of firms 

Date 12/03/08

Presented by: SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

Presentor's reference:

#### NOTES

**DX 255 LONDON/CHANCERY LANE**

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